

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
January 14, 2016**

By roll call, members present: Pollesch, Kriewald, Hilbert and Nickel . Also present was Mary Muskovitz, Administrative Assistant

Members absent: Mattson

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Muskovitz certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Public Comment: None

Motion by Kriewald, seconded by Hilbert to approve the minutes of December 23, 2015. Motion carried.

Committee member reports: None

Old Business: None

Motion by Kriewald, seconded by Nickel to allow payment of Clearview vouchers Batch #180536 in the sum of \$48,920.00 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

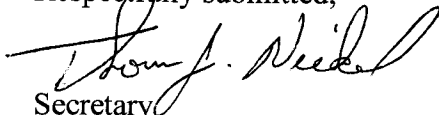
Motion by Hilbert seconded by Nickel to allow payment of vouchers for Employee mileage and expenses for check dated 12/31/15 for \$7,455.61 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Nickel seconded by Hilbert to allow payment of vouchers in Batch 180453 for \$140,917.99 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for January 28, 2016 at 8:00 a.m.

Motion by Hilbert, seconded by Nickel to adjourn. Motion carried. Meeting adjourned at 8:17 a.m.

Respectfully submitted,



Secretary

Thomas Nickel

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.